



Companies House

AR01 (ef)

Annual Return



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Company Name: **WACOAL (UK) LIMITED**

Company Number: **04313439**

Date of this return: **21/10/2015**

SIC codes: **47710**

Company Type: **Private company limited by shares**

Situation of Registered Office: **DUKES COURT 3RD FLOOR NORTH, DUKES COURT, 32 DUKE STREET
ST JAMES'S
LONDON
ENGLAND
SW1Y 6DF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SCRIP SECRETARIES LIMITED**

*Registered or
principal address:* **5TH FLOOR
17 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1HU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04116112**

Company Director 1

Type: **Person**
Full forename(s): **YUICHIRO**

Surname: **HOSOKAWA**

Former names:

Service Address: **ONE WACOAL PLAZA LYNDHURST
JERSEY
USA
NJ 07110**

Country/State Usually Resident: **USA**

Date of Birth: ****/08/1973**

Nationality: **JAPANESE**

Occupation: **TREASURER**

Company Director 2

Type: **Person**
Full forename(s): MR TAKUYA

Surname: MIURA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: **/09/1962 *Nationality:* JAPANESE

Occupation: COMPANY DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): **ROBERT**

Surname: **VITALE**

Former names:

Service Address: **136 MADISON AVENUE
NEW YORK
UNITED STATES OF AMERICA
USA
NY 10016**

Country/State Usually Resident: **USA**

Date of Birth: ****/10/1954**

Nationality: **AMERICAN**

Occupation: **PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	162502
		<i>Aggregate nominal value</i>	162502
<i>Currency</i>	GBP	<i>Amount paid per share</i>	162502
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE EXISTING ISSUED SHARES IN THE CAPITAL OF THE COMPANY ALL RANK PARI PASSU WITH EACH OTHER AND CARRY RIGHT TO VOTE, RECEIVE DIVIDENDS AND CAPITAL ON A WINDING-UP AND ALL OTHER RIGHTS IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION AND COMPANY LAW.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	162502
		<i>Total aggregate nominal value</i>	162502

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **162502 ORDINARY shares held as at the date of this return**
Name: **WACOAL AMERICA INC**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.